



REPUBLIC OF SERBIA
MINISTRY OF AGRICULTURE, FORESTRY AND WATER MANAGEMENT

Agenda
The second session of the IPARD II Monitoring Committee

Date: 3rd October 2017

Venue: 2 Bulevar Mihajla Pupina St., Belgrade
"Serbia" Palace, 1st floor, Conference room "Belgrade"

Time	Subject
09.30 – 10.00	Registration of participants
10.00 – 10.10	Introductory speech , Branislav Nedimović, Minister of Agriculture, Forestry and Water Management
10.10 – 10.20	Introductory speech , Jelena Stojović, State Secretary, National Authorising Officer, Ministry of Finance
10.20 – 10.30	Introductory speech , Liam Breslin, Head of Unit, DG AGRI Pre – Accession Assistance to Agriculture and Rural Development
10.30 – 10.40	Approval of the agenda
10.40 – 10.50	Adoption of the minutes of the previous IPARD II MC meeting
10.50 – 11.00	Information on the implementation of decisions taken at the previous IPARD MC meeting
11.00 – 11.20	Coffee break
11.20 – 11.30	Information on changes of the members
11.30 – 11.45	Information on adoption of the first IPARD II programme modification , Slobodan Živanović, Head of the Group for programming, Managing Authority, Ministry of Agriculture, Forestry and Water Management
11.45 – 12.05	Presentation of IPARD legal framework and entrustment process , Anna Nowak-Wood, Programme Manager, DG AGRI

IPARD II Programme 2014-2020 of the Republic of Serbia

Time	Subject
12.05 – 12.25	Discussion
12.25 – 12.40	Coffee break
12.40 – 13.40	<p>IPARD programme - State of play and External Audit findings</p> <ul style="list-style-type: none"> - Management structure, Dušan Brajković, Assistant Minister - Head of the Sector for Managing EU funds, Ministry of Finance - Governmental Audit Office of EU Funds, Slobodan Karanović, Assistant Director - Managing Authority, Zoran Janjatović, Assistant Minister, Head of the Managing Authority, Ministry of Agriculture, Forestry and Water Management - IPARD Agency, Žarko Radat, Director of the Directorate for Agrarian Payments
13.40 – 14.40	Lunch break
14.40 – 14.55	First call for IPARD II measures , Zoran Janjatović, Assistant Minister, Head of the Managing Authority, Ministry of Agriculture, Forestry and Water Management
14.55 – 15.10	Visibility and communication activities realised and planned by the end of 2017 , Sanja Prodanović, Head of the Group for Technical Assistance and Promotion, Managing Authority, Ministry of Agriculture, Forestry and Water Management
15.10 – 15.40	Discussion
15.40 – 15.55	Proposals of the agenda and date of the next session/ agreement on new date and closure of the 2nd session